

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, October 24, 2011, at 9:00 a.m.
State Capitol Building, Room 303
Helena, MT

ACTION ITEMS

- 1011-1 **FWP: DUGAS CONSERVATION EASEMENT**
Benefits: NA (non-trust land under FWP administration)
Location: Cascade County
APPROVED 5-0
- 1011-2 **TIMBER SALES:**
A. BUTCHER STEWART
Benefits: Public Buildings
Location: Lincoln County
APPROVED 5-0
B. HANG ON SHOUPY
Benefits: Common Schools
Location: Powell County
APPROVED 5-0
C. SURE ENOUGH
Benefits: Common Schools
Location: Fergus County
- 1011-3 **ADMINISTRATIVE RULE PROPOSAL: CABINSITE LEASING**
Benefits: All Trusts
Location: State of Montana
APPROVED 5-0
- 1011-4 **ADMINISTRATIVE RULE ADOPTION: LAND BANKING**
Benefits: All Trusts
Location: State of Montana
APPROVED 5-0
- 1011-5 **PRELIMINARY APPROVAL FOR SALE OF LAND BANKING PARCEL**
Benefits: Common Schools
Location: Hill County
APPROVED 5-0
- 1011-6 **SET MINIMUM BID FOR LAND BANKING PARCELS:**
A. CARTER COUNTY
Benefits: Common Schools
Location: Carter County
APPROVED 5-0
B. DAWSON COUNTY
Benefits: Common Schools
Location: Dawson County
APPROVED 5-0
C. GALLATIN COUNTY
Benefits: State Normal School
Location: Gallatin County
APPROVED 4-1 (Attorney General Bullock dissenting)

POSTPONED

D. ROSEBUD COUNTY

Benefits: Common Schools

Location: Rosebud County

APPROVED 5-0

1011-7 FINAL APPROVAL FOR SALE OF LAND BANKING PARCEL

Benefits: MSU 2ND

Location: Missoula County

APPROVED 5-0

1011-8 EASEMENTS:

A. RIGHTS-OF-WAY

Benefits: Common Schools

Location: Dawson, Garfield, McCone, Musselshell, Prairie, Rosebud, and Valley Counties

APPROVED 5-0

B. ACKNOWLEDGMENT OF PRE-EXISTING EASEMENT

Benefits: Common Schools

Location: Toole County

APPROVED 5-0

**C. USFS FLATHEAD NATIONAL FOREST COST SHARE AGREEMENT:
SUPPLEMENT NO. 36 (OETTIKER)**

Benefits: Common Schools

Location: Flathead County

APPROVED 5-0

PUBLIC COMMENT